REDEVELOPMENT AGENCY OF THE
CITY OF SAN DIEGO, CALIFORNIA
SUPPLEMENTAL AGENDA FOR
REDEVELOPMENT AGENCY MEETING
TUESDAY, JANUARY 31, 2012, AT 2:00 P.M.
Council Chambers
202 C Street, San Diego, CA 92101

Roll Call

## **Adoption Agenda, Consent Items**

The Consent items listed beginning on the next page are considered to be routine, and the appropriate Environmental Impact Reports have been considered. These items are indicated on the docket by a preceding asterisk (\*). Because these items may be handled quickly, if you wish to be heard submit your Request to Speak form prior to the start of the meeting.

**Non-Agenda Public Comment:** This portion of the agenda provides an opportunity for members of the public to address the Agency on items of interest within the Agency's jurisdiction of the Agency. (Comments relating to items on today's docket are to be taken at the time the item is heard.)

To Address Redevelopment Agency on an Agenda Item: Speaker forms are available in the Council Chambers prior to each meeting. Fill out a speaker slip "In Favor" or "In Opposition" to the Recommendation listed first on the Docket for the subject item, and submit the form to the City Clerk. Speakers will be called by name to address the Redevelopment Agency when the item is heard. Time allotted to each speaker is determined by the Chair and, in general, is limited to three (3) minutes; moreover, collective testimony by those who support or oppose an item shall be limited to no more than fifteen (15 minutes to per side).

Members of the public wishing to address the Agency must submit a "Request to Speak" form to the City Clerk **prior** to the agenda item being called. Please note that "Request to Speak" forms will **not** be accepted once the item is called. Speaker slip on any item should be submitted at the **beginning** of each Agency meeting.

Assistance for the Disabled: Agendas, reports and records are available in alternative formats upon request. To order information or request an agenda in an alternative format, or to request a sign language or oral interpreter for the meeting, please call the City Clerk's Office at least five working days prior to the meeting at 533-4000 (voice) or 236-7012 (TT) to ensure availability. Assistive Listening Devices (ALDs) are available from the City Clerk's Office prior to the meeting, and are to be returned at the end of the meeting. A closed caption monitor is available, upon request.

Reports and Attachments: See the links below in the agenda for these documents.

## **Adoption-Discussion**

## S40. Amended and Restated Enforceable Obligation Payment Schedule

(RA-2012-14)

The proposed action calls for the adoption of an Amended and Restated Enforceable Obligation Payment Schedule that lists all of the Agency's "enforceable obligations" as defined under AB 26. This action is required by the Agency Board to be in compliance with AB 26 a result of a State Supreme Court decision.

The proposed action is not a "project" within the meaning of the California Environmental Quality Act ("CEQA"), specifically CEQA Guidelines section 15378(b)(4)-(5), and thus is not subject to CEQA pursuant to CEQA Guidelines section 15060(c)(3).

Housing Impact: None with this direct action although AB 26 lowers the level of funding that will be available in the future to assist in the production of affordable housing.

Redevelopment Agency Report no. <u>RA-12-01</u>, dated January 24, 2012. <u>Item Summary</u>
<u>Attachment Amended and Restated Enforceable Obligation Payment Schedule Document Correction EOPS January 27, 2012</u>

Staff: Janice L. Weinrick, 619-236-6250 Scott Mercer, 619-236-6242 Agency Deputy Counsel: Kevin Reisch